



The Regular Meeting of the West Valley City Council will be held on Tuesday, September 3, 2013, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on August 29, 2013, at 11:00 A.M.

Posted on August 30, 2013, at 11:30 A.M.

## **AMENDED A G E N D A**

1. Call to Order
2. Roll Call
3. Opening Ceremony: Steve Vincent
4. Special Recognitions
5. Approval of Minutes:
  - A. August 20, 2013 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
  - A. Proclamation Declaring September 11, 2013, as "National Day of Service and Remembrance" in West Valley City

*West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.*

*If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.*

7. Comment Period:
  - A. Public Comments
  - B. City Manager Comments
  - C. City Council Comments

*(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)*

8. Resolutions:
  - A. 13-128: Approve a Real Estate Purchase and Option Agreement with DRP Management, Inc., Celebrity Builders Pension Profit FBO Ken W. Rindlesbach, and Ken W. Rindlesbach, PSP, to Purchase Property Located at 6598 West Parkway Boulevard
  - B. 13-129: Approve an Agreement with Search Group Partners Executive Search to Provide Recruiting Services for two City Executive Positions
  - C. 13-130: Approve an Agreement with DLS Consulting, Inc. to Provide Professional Services during the 2013-2014 Fiscal Year
  - D. 13-131: Approve an Agreement with The Hamm Consulting Group, L.L.C., for Representation in Washington, D.C. for the Three-Year Period Commencing July 1, 2013 and Ending June 30, 2016
  - E. 13-134: Ratify the City Manager's Appointment of Lee W. Russo to the Office of Police Chief (Added to the Agenda after 8/27/13 Study Meeting)  
  
Upon approval of Resolution No. 13-134, the City Recorder will Administer the Oath of Office
  - F. 13-135: Approve an Employment Agreement with Lee W. Russo to Serve as the West Valley City Police Chief for a Term of Five Years (Added to the Agenda after 8/27/13 Study Meeting)
9. New Business:
  - A. Application No. S-19-2013, filed by Lee Conant, Requesting Final Plat Approval for Lancer Court Subdivision Located at 3260 West 3650 South
  - B. Application No. S-17-2013, filed by Natomas Meadows LLC, Requesting Final Plat Approval for Freeport West Phase 1 Subdivision Located at 6750 West SR 201
  - C. Convene as Board of Canvassers and Certify the Results of the Recount of the Municipal Primary Election for the Office of Mayor

Action: Consider Resolution No. 13-137, Accepting and Approving the Results of the Municipal Primary Election Recount for the Office

of Mayor as Shown on the Canvass Report

10. Consent Agenda:
  - A. Reso. 13-132: Ratify the City Manager's Appointment of Clover Meaders as a Member of the Board of Adjustment, Term: September 3, 2013 - July 1, 2018
  - B. Reso. 13-133: Ratify the City Manager's Appointment of William Whetstone as an Alternate Member of the Board of Adjustment, Term: September 3, 2013 - July 1, 2018
11. Motion for Executive Session
12. Adjourn